

LOCAL AGENCY FORMATION COMMISSION

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KATE McKENNA, AICP
Executive Officer

**DRAFT MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

An audio/video recording of this meeting is available at the LAFCO office. Please contact us at (831) 754-5838 to arrange a time to listen or to order a copy.

**Regular Meeting
Monday, April 26, 2010, 4:00 p.m.**

**Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal, First Floor
Salinas, California**

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair Salinas at 4:07 p.m. in the Monterey County Board of Supervisors Chambers. Executive Officer McKenna led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Salinas, Chair (*County Member*)
Commissioner Perkins, Vice-Chair (*Special District Member*)
Commissioner Armenta, Alternate (*County Member*)
Commissioner Champion (*Special District Member*)
Commissioner Donohue (*City Member*)
Commissioner Darington, Alternate (*Public Member*)
Commissioner DiMaggio (*Public Member*)
Commissioner Moore, Alternate (*Special District Member*)

Members Not Present

Commissioner Calcagno (*County Member*)
Commissioner Rubio (*City Member*)

Members Not Present, Presence Not Required

Commissioner Gourley, Alternate (*City Member*)

Staff Present

Kate McKenna, AICP, Executive Officer
Thom McCue, AICP, Senior Analyst
Leslie Girard, LAFCO General Counsel
Rachelle Jones, LAFCO Clerk

Item 4: Minutes

4.a Consider and Approve Draft Minutes of February 22, 2010 Regular LAFCO Meeting.

There were no public comments for this item.

Commission Action

Upon Motion of Commissioner Champion, seconded by Commissioner Gourley, Minutes of the February 22, 2010 Regular LAFCO Meeting, were unanimously adopted.

4.a Consider and Approve Draft Minutes of March 29, 2010 Regular LAFCO Meeting.

There were no public comments for this item.

Commission Action

Upon Motion of Commissioner Champion, seconded by Commissioner Gourley, Minutes of the March 29, 2010 Regular LAFCO Meeting, were unanimously adopted.

Item 5: Public Comment:

None

Item 6: Commissioner Comment:

None

Item 7: (a - d): Consent Agenda:

There were no public comments for items on consent.

Commission Action

Upon Motion of Commissioner Donohue, seconded by Commissioner Perkins, Consent Agenda Items 7(a-d): Registers of Checks Paid in March 2010, Report on Activities of the California Association of Local Agency Formation Commissions, List of Anticipated Future Agenda Items, and Amendment #3 to Agreement for Lease of Office Space at 132 W. Gabilan St., Salinas, were unanimously accepted, adopted, or approved.

Chair Salinas, seeing no objection, moved item 9.c to the next item on the agenda.

9.c Consider Appointments of the Public Member and Alternate Public Member to the Local Agency Formation Commission.

Executive Officer McKenna provided a report.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Donohue seconded by Commissioner Perkins, Commissioner Vince DiMaggio was reappointed as the LAFCO Regular Public Member and Commissioner Sherwood Darington as the LAFCO Alternate Public Member, unanimously.

Item 8: Old Business - 8.a Legislative Priorities and Process

8.a.i Receive a Presentation on 2010 CALAFCO Legislative Priorities by Susan Vicklund Wilson, Vice-Chair, Board of Directors, California Association of Local Agency Formation Commissions.

Susan Vicklund Wilson, Vice Chair, Board of Directors, California Association of Local Agency Formation Commissions, provided a presentation on CALAFCO's legislative priorities.

There were no public comments for this item.

Commission Comment

Chair Salinas commended the CALAFCO Board for its work in restructuring to allow all parts of the state to be more evenly represented.

Ms. Wilson was thanked for her informative presentation.

8.a.ii Consider Local Legislative Process

Executive Officer McKenna provided a report.

There were no public comments for this item.

Commission Comment

Chair Salinas explained that this item was for informational purposes; however, the Commission may take action if they would like to make changes to the local legislative process that is currently in place. There was no objection to remaining with the status quo process.

Item 9: New Business

9.a Receive Presentation by a Representative from the Association of Monterey Bay Area Governments on the Regional Blueprint Plan and the Sustainable Communities Strategy to Implement SB 375 (California's Sustainable Communities Planning Act).

John Doughty, Executive Director, Association of Monterey Bay Area Governments provided a presentation on the Regional Blueprint Plan and Sustainable Communities Strategy to Implement SB 375 (California's Sustainable Communities Planning Act).

There was no public comment for this item.

Commission Comments and Action

Commission discussed aspects of Mr. Doughty's presentation including issues with forecasting of housing and job needs, projected growth patterns, and the future of the light rail system.

Mr. Doughty was thanked for his presentation.

Direction was provided to Executive Officer McKenna to arrange a presentation by a representative of the TAMC Light Rail Policy Committee for a future regular LAFCO meeting.

9.b Consider Notice of Availability of Final Environmental Report for the 2010 Monterey County General Plan.

Executive Officer McKenna provided a report.

There was no public comment for this informational item.

Item 10: Executive Officer's Report

There were no additional items under Executive Officer's Report.

Item 11: Correspondence

There were no additional items of correspondence.

Item 12: Closed Session

12 a. Public Employee Performance Evaluation pursuant to Gov. Code Section §54957.

Position: LAFCO Executive Officer.

The meeting was called into closed session by Chair Salinas.

Chair Salinas reconvened meeting from closed session with no reportable action.

Item 13 Adjournment

On motion of Chair Salinas, there being no objection, the meeting was unanimously adjourned at 5:23 p.m. to the next Regular LAFCO Meeting to be held on Monday, May 24, 2010 at 4:00 p.m. in the Board of Supervisors Chambers, 168 W. Alisal St., First Floor, Salinas, California.

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk